

**Rules and Regulations Committee
of the Delaware Interscholastic Athletic Association
Meeting Minutes
Monday, September 11, 2017**

Early College High School
1570 N. DuPont Highway
Dover, DE 19901

A) Opening

1. Call to Order

The meeting was called to order at 9:06 a.m. by Chairperson Gary Cimaglia.

2. Roll Call

The following Rules and Regulations Committee members were present: Gary Cimaglia, Susan Coffing, Debbie Corrado, Dr. Evelyn Edney, Dr. Kevin Fitzgerald, Mike Hart, Jim Harvey, Jack Holloway, Mike Tyndall, and Mike Wagner. Tommie Neubauer, DIAA Executive Director, Terre Taylor, and Laura Makransky, Deputy Attorney General were also in attendance.

The following Rules and Regulations Committee member was not present: Josette McCullough.

3. Approval of Agenda

The Committee discussed amending the agenda to add one item: Recognition of Officials' Associations, Required Use of Officials and Attendance at Rules Clinics (1009-8.0) and remove two items: Waiver Request Process and Documentation from Sending School under Transfer Rule.

Mr. Hart made a motion to approve the agenda as amended. Mr. Harvey seconded the motion. The motion carried unanimously, 9 – 0 (Cimaglia, Coffing, Corrado, Edney, Fitzgerald, Hart, Harvey, Holloway, and Tyndall).

4. Approval of May 24, 2017 Minutes

Dr. Fitzgerald made a motion to approve the minutes from the January 26, 2017 meeting. Mr. Hart seconded the motion. The motion carried unanimously, 6 – 0 (Cimaglia, Fitzgerald, Hart, Harvey, Tyndall, and Wagner), with 4 members abstaining from voting (Coffing, Corrado, Edney, and Holloway).

B) Status of Regulation Changes

Mr. Neubauer reported that the regulation changes recommended by the Committee were approved by the State Board of Education.

C) Recommended Regulation Changes Still Under Review

1. Coaching Out of Season (1008-7.5 & 1009-7.5)

The Committee discussed changes to the requirements for coaching out of season.

2. Recognition of Officials' Associations, Required Use of Officials and Attendance at Rules Clinics (1009-8.0)

The Committee discussed changes to the requirements under Regulation 1009-8.0.

3. Clarifying Requirements for J-1 & F-1 Students under Eligibility of Foreign Exchange Students and International Students (1009-2.8)

The Committee discussed changes to Regulation 1009-2.8.

4. Structure of 1008 and 1009

The Committee did not discuss the structure of Regulations 1008 and 1009.

5. Purpose of Age Rule (1008-2.1 & 1009-2.1) and Creating an Exception for Students with Disabilities

The Committee tabled this item at the May 24, 2017 meeting. The Committee did not take the item from the table and did not discuss the purpose of the age rule and creating an exception for students with disabilities.

7. Amateur Status Rule (1008-2.5 & 1009-2.5)

The Committee tabled this item at the May 24, 2017 meeting. The Committee did not take the item from the table and did not discuss changes to the regulations.

8. New Member School Requirements for State Tournaments (1006-2.4) &

9. Number of Games Per Week (1008-4.0 & 1009-4.0)

The Committee did not discuss changes to new member school requirements for state tournaments and the number of games per week.

D) Next Rules & Regulations to Address

The Committee did not discuss any additional rules and regulations to address next.

E) Next Meeting Dates

The Committee discussed scheduling its next regularly scheduled meeting in October.

F) Public Comment

There was no public comment.

G) Adjournment

Dr. Fitzgerald made a motion to adjourn the meeting. Mr. Harvey seconded the motion. The motion carried unanimously, 10 – 0 (Cimaglia, Coffing, Corrado, Edney, Fitzgerald, Hart, Harvey, Holloway, Tyndall, and Wagner). The meeting adjourned at 11:43 a.m.